
Agenda - Amended
Regular Meeting
August 22, 2012

PUBLIC NOTICE is hereby given that the Washington City Council will hold a **PUBLIC MEETING** on Wednesday, August 22, 2012, at 6:00 P.M. in the Council Chambers of the Washington City Offices, located 111 North 100 East, Washington, Utah.

Invocation
Pledge of Allegiance

1. APPROVAL OF THE AGENDA
2. ANNOUNCEMENTS
3. DECLARATION OF ABSTENTIONS & CONFLICTS
4. CONSENT AGENDA

APPROVAL OF MINUTES: Consideration to approve the minutes from the City Council Meetings of 8/7/12 and 8/8/12.

PAYMENT APPROVAL REPORT: Consideration to approve the Payment Approval Report.

5. RESOLUTIONS
 - A. Consideration to approve a Resolution amending the Natural Hazard Mitigation Plan. Gary Zabriskie, Five County Association of Government
 - B. Consideration to approve a Resolution amending the Master Fee Schedule, by adjusting fees at the Community Center. Barry Blake, Leisure Service Director
6. REQUEST OF SUPPORT
 - A. Consideration to approve a request of "In-kind Support" for the Haunted Cave, to be held in October, by the Washington County School District Foundation. James English, Signature Events
7. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE

8. CITY MANAGER REPORT

9. CLOSED SESSION

- A. The character or professional competence of an individual;
- B. To discuss pending or potential litigation; and/or
- C. Discuss purchase, exchange or lease of property

POSTED this 21st day of August 2012

Danice B. Bulloch, CMC

City Recorder

In accordance with the Americans with Disabilities Act, Washington City will make reasonable accommodations to participate in the meeting. Request for assistance can be made by calling the City Recorder at 656-6308 at least 24 hours in advance of the meeting to be held.
